



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 068928 82008A

AUTHORIZATION :

COST LIMIT : \$ PREPAID 78.75

2001 MAR -7 PM 4:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ORDER DATE : March 7, 2001

ORDER TIME : 2:08 PM

ORDER NO. : 068928-005

CUSTOMER NO: 82008A

CUSTOMER: Mr. Gary P. Eidelstein
Gary Eidelstein, Esq

100003811121--6.

Suite 908
2665 S. Bayshore Drive
Miami, FL 33133

DOMESTIC FILING

NAME: 1031-MARKETING SERVICES, INC.

EFFECTIVE DATE:

XX _____ ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP
_____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR -7 PM 4:46
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION

OF

FILED

2001 MAR -7 PM 4:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1031-MARKETING SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

1031-Marketing Services, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2665 South Bayshore Drive, Suite 908
Miami, Florida 33133

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gary P. Eidelstein
2665 South Bayshore Drive, Suite 908
Miami, Florida 33133

ARTICLE V - INCORPORATOR(S)

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation is(are):

Gary P. Eidelstein
2665 South Bayshore Drive, Suite 908
Miami, Florida 33133

100 - Shares

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of March, 2001.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35.00

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

1031-Marketing Services, Inc.

2. The name and address of the registered agent and office is:

Gary P. Eidelstein

(Name)

2665 South Bayshore Drive, Suite 908

(P.O. Box NOT acceptable)

Miami, Florida 33133

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

DATE

Gary P. Eidelstein
2-28-2001

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314